

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, APRIL 15, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-135 – White Rock Waste Water Treatment Plant Upgrades
- Purchasing Memo #14-150 – Bituminous Overlay of Various County Roadways
- Board of Education School Construction Amendments:
#14-07 and BT-14-154; #14-08 and BT-14-155; #14-09 and BT-14-156; and
#14-10 and BT-14-157
- Construction Change Order No. 108 – Ballenger McKinney Waste Water Treatment Plant
Enhanced Nutrient Removal Expansion

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

Emmitsburg Ambulance Company No. 26 – Eric Smothers, Frederick County Volunteer Fire and Rescue Association, Inc.

Motion to suspend Company 26 until a list of 10 active persons, who live in the first due area or within five miles of the company building and have completed the MIEMS basic emergency medical technician course, is vetted with the Frederick County Volunteer Fire and Rescue Association, Inc., and is presented to the Board with a date certain of June 15, 2014; and the following:

- *The county would not seek the recovery of the FY 2014 allocation (\$67,932) already paid to Company 26;*
- *The April distribution of the Amoss funds would be held in abeyance for now; release of these funds would occur after Company 26 submits its list of 10 active persons to the Board;*

- Company 6 (Vigilant Hose Company of Emmitsburg) would sign the Ambulance Transport Billing Agreement to allow it to begin receiving a percentage of the ambulance transport billing receipts;
- Company 26 would retain the subscription club payments received up until Company 6 was designated as the “first due ambulance service.” (Company 6 would receive all future payments until such time the suspension is lifted for Company 26);
- The Board would continue to provide indirect financial support to Company 26; and
- Company 26 was requested to indicate to the Board its willingness to begin discussions regarding a possible merger with Company 6 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray			X			
Delauter			X			

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Human Relations Commission

Motion to appoint Mr. Francisco Alves and Mr. Kavonte Duckett to serve terms to expire June 30, 2015; and to appoint Ms. Mari Lee and Ms. Georgia Anne McCauley to serve terms to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

Maryland Fire Service Personnel Qualifications Board

Motion to appoint Acting Battalion Chief David A. Barnes to serve as Frederick County's primary representative and Lt. Christopher Mullendore to serve as the alternate – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #14-140 – Investment Safekeeping Services – Diane George, Finance Division

Motion to approve Purchasing Memo #14-140 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

Development Rights and Responsibilities Agreement (DRRA) – Blentlinger Property – Jim Gugel, Community Development Division

Motion to accept the petition to enter into a DRRA as presented and initiate the public hearing process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

Development Rights and Responsibilities Agreement – Woodbourne Manor Property – Jim Gugel, Community Development Division

Motion to accept the petition to enter into a DRRA as presented and initiate the public hearing process – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

2014/2015 Constant Yield Tax Rate – Regina Howell, Budget Office, Office of the County Manager

Motion to move forward to public hearing with the proposed constant yield tax rate and the proposed real property tax rate as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Motion to go forward to public hearing with the FY 2015 Recommended Operating Budget – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Participation in One-time Grant Funding – Maryland Department of Transportation – Lori Depies, Office of the County Manager

Motion to approve the participation in a one-time transportation grant to assist with pothole and other road repair caused by the winter weather – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.